



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JULY 26, 2006

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (*with any additions, deletions or corrections*)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from July 12, 2006

5. **Consent Agenda Items:**

A. Clerk's Department:

1. Release of Model Permit Bond Release; Koss Farms Subdivision, Lot #5, Section 21.
2. Wall Sign Bond Return; A P Nails, Section 20.
3. Release of Model Permit Bond; Emerald Green Subdivision, Lot #63, Section 5.
4. Model Permit Bond Release Request; Manor Place Subdivision-Lot #7 Section 28.
5. Model Permit Bond Release; Deerfield Park East Subdivision, Lot #1, Section 22.
6. Model Permit Bond Release, Deerfield Farms Subdivision, Lot #49, Section 22.
7. Model Permit Bond Release, Deerfield Farms Subdivision, Lot #50, Section 22.
8. Model Permit Bond Release Request; Rocco Estates Subdivision, Lot #5, Section 28.
9. Model Permit Bond Release Request, Golden Gate Estates, Lot #2, Section 22.
10. Model Permit Bond Release Request; Golden Gate Estates, Lot #1, Section 22.



11. [icon] Wall Sign Bond Return Request, Friends Salon, Parcel # 08-31-300-025, Section 31 Macomb Township.
12. [icon] Sanitary Sewer & Water Main Bond Return Request; Riverwoods Subdivision #4, Section 33 Macomb Township.
13. [icon] Release of Model Permit Bond; Summerfield Estates Subdivision #4 (Lot 247) Section 27 Macomb Township.
14. [icon] Release of Model Bond Permit Bond; Buckingham Village Subdivision #2, (Lot 153) Section 22 Macomb Township .
15. [icon] Bond Release for Ground Sign-Schoolhouse Montessori; Located on the south side of 23 Mile Road, 220 feet east of Romeo Plank Road; Signs & More, Petitioner. Permanent Parcel No. 08-20-200-043.
16. [icon] Request for Water & Sewer Utility Bond Release, Section 33.
17. [icon] Request for Release of Site Plan Bond; Warwick Village Condominiums; Section 31.
18. [icon] Request for Release of Model Permit Bond; Middle River Subdivision, Lot #108, Section 21.
19. [icon] Request for Release of Model Bond Permit; Villa Rosa #5 Subdivision, Lot 284. Section 7, Macomb Township. SDA Review No. MA89-107e.
20. [icon] Request for Entrance Sign Bond Release; Riverwoods Subdivision, south side of 21 Mile Road east of Romeo Plank Road, Section 33 Macomb Twp. SDA Review No. MA90-109.
21. [icon] Request for a Personal Leave of Absence; Fire-Fighter Geoffrey Smith.

B. Water and Sewer Department

1. [icon] Easement Encroachment Agreement, Steve R. Hadley & Mary E. Hadley, 22567 Fieldcrest Drive, Macomb, MI, 48044, Lot 8, The Bluffs of Beaufait Farms Subdivision. Parcel No. 08-35-256-023. (Above Ground Pool)
2. [icon] Easement Encroachment Agreement, Tedd A. Zaranek & Wendy E. Zaranek, 51860 Flyer Drive, Macomb, MI, 48042, Lot 125, the Fairways of Macomb No. 2 Subdivision. Parcel No. 08-15-403-006. (Concrete Decking for an in ground pool)
3. [icon] Easement Encroachment Agreement, Greg S. Hagen & Wendy M. Hagen, 19222 Reef Drive, Macomb, MI, 48044, Lot 207, Riverwoods Subdivision No. 4. Parcel No. 08-33-176-001. (Concrete Decking for an in ground pool)

C. Department Monthly Reports:

1. [icon] Water & Sewer Department
2. [icon] Fire Department

6. **Public Comments** - (3 minute time limit)



## **NEW BUSINESS**

7. Request to Schedule a Public Hearing Date for Street Lighting; Riverwoods Farms. (August 23, 2006)
8. Bid Award for Senior Center & Media Center Parking Lot Rehabilitation.
9. Request for Model Permits; Golfview Estates Subdivision; Section 25, Macomb Township, Lots 24,28,29 & 30. SDA Review No. MA00-155

## **FIRE DEPARTMENT**

10. Request to Purchase 2006 Chevrolet 2500

## **MEDIA DEPARTMENT**

11. Request to Approve Change Order for Media Center Renovations

## **HUMAN RESOURCES DEPARTMENT**

12. Request for Approval to hire Paid-On-Call Fire Fighters.
13. Request to Initiate Recruitment Process for Paid-On-Call Fire Fighters.

## **WATER AND SEWER DEPARTMENT**




14. Pay Certificate #3 23 Mile Road Water Main (The Rivers Estates to the North Branch of the Clinton River) Pamar Enterprises, Inc. MA04-013.
15. Pay Certificate #6, 23 Mile Road Water Main (23 Mile Road Water and Sewer replacement) Pamar Enterprises, Inc. MA02-007 & MA02-022.
16. Request to Attend Michigan Section, AWWA Conference

## **BOARD COMMENTS**

17. Supervisor Comments:
18. Clerk Comments:
19. Treasurer Comments:
20. Trustees Comments:

## **EXECUTIVE SESSION**



21.  **Proposed Consent Judgment; Joseph Caradonna v. Macomb Township;**  
Circuit Court Case No. 2005-3579-CE.
22.  **Proposed Consent Judgment for LandTech Investments v Macomb Twp.**
23.  **Easement Acquisition, Hayes Road Water Main Project.**

## **ADJOURNMENT**

---

John D. Brennan, Supervisor  
Macomb Township

---

Michael D. Koehs, CMC  
Macomb Township Clerk